



# SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 28/04/2025

To  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 526335

Kind Attn: Listing Department / Department of Corporate Affairs.

Sub: Outcome of the Board Meeting held on 28/04/2025

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., on Monday, 28<sup>th</sup> April, 2025 at 4.00 p.m. at the corporate office of the Company at 404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai 400051 inter alia considered and approved the following:

1. The appointment of Mr. Nareshkumar Ramavtar Swami as an Additional Directors of the company in the capacity of Wholetime Director to fill the casual vacancy created due to sad demise of Mr. Surya Prakash Pandey. The detailed disclosure pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as Annexure A.

Kindly take the above in your records and acknowledge the receipt of the same.

The Board Meeting concluded at 5.30 p.m.

Thanking You.

Yours Faithfully,

**For Shreyas Intermediates Limited**

**Dinesh Shankerlal Sharma**  
**Director**  
**DIN: 01231046**



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## Annexure A

Disclosure pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given as under:

Sr. No.	Particulars	Comments
1	Reason for change	Appointment
2	Date of Appointment and terms of Appointment	28 <sup>th</sup> April, 2025 Mr. Nareshkumar Ramavtar Swami is appointed as an Additional Director in the capacity of Wholetime Director of the Company with effect from 28 <sup>th</sup> April, 2025 to fill the casual vacancy created due to sad demise of Mr. Surya Prakash Pandey.
3	Brief Profile	Mr. Nareshkumar Ramavtar Swami is a graduate with over 25+ years of industry experience in the field of dyes and pigmentation.
4	Relationship with directors	Mr. Nareshkumar Ramavtar Swami is not related to any director of the company
5	Shareholding, if any, in the Company	NIL
6	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Nareshkumar Ramavtar Swami is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to the above in your record.

Thanking You.

Yours Faithfully,

**For Shreyas Intermediates Limited**

**Dinesh Shankerlal Sharma**

**Director**

**DIN: 01231046**